

**EGAN SLOUGH ZONING COMMISSION ANNUAL MEETING**

10:34:04 AM

Myron Mast called the annual Egan Slough Planning & Zoning Committees meeting to order.

Roll call by Adele Krantz.

Members present:

Myron Mast  
Charles Jaquette  
County Treasurer Adele Krantz  
Commissioner Dale W. Lauman  
Commissioner Joseph D. Brenneman  
Commissioner James R. Dupont  
Clerk & Recorder Paula R. Robinson

Others present: Deputy County Attorney Jonathan Smith, Planning & Zoning Director Jeff Harris, Denise Hanson, Louise Ambrose, William Ambrose, Clerk Kile

Myron Mast asked for approval of the minutes from the meeting held on October 29, 2008, concerning a conditional use permit for a landing strip.

Commissioner Brenneman made a **motion** to approve the minutes. Commissioner Dupont **seconded** the motion. **Aye** - Lauman, Brenneman, Dupont, Krantz, Robinson, Mast and Jaquette. Motion carried unanimously.

Call for old business.

Call for new business.

Charles Jaquette asked if there was any feedback to report in regards to dissolving the zoning.

Deputy County Attorney Jonathan Smith explained MCA statute doesn't say how to get rid of Part 1 zoning. He then added that generally it would just be disbanded or you would get a petition from 60% of the effected freeholders asking the Board of Commissioners to dissolve the zoning.

General discussion was held relative to the process and MCA 76-2-101.

Deputy County Attorney Jonathan Smith explained any protests would have to be received within 30 days of the Board of Commissioners decision to dissolve the zoning and it would require 50% of the land ownership to protest the action.

Louise Ambrose asked what Part 1 zoning is.

Deputy County Attorney Jonathan Smith explained Part 1 zoning is zoned by a petition and stands on its own; created by the zoning commission. Three commissioners, 3 elected officials and 2 land owners in the district.

Part 2 zoning is county initiated zoning; once the county has a growth policy in effect it can then zone the property pursuant to the growth policy.

General discussion continued in regards to Part 1 zoning and the next step to pursue if they choose too.

Myron Mast called for any other new business.

Louise Ambrose asked what would happen if they went back to what they always were and the county didn't step in.

Deputy County Attorney Jonathan Smith added that as far as he knows the county doesn't have any plans to initiate any zoning there.

Jeff Harris, Planning & Zoning Director stated they would certainly work with the neighbors to see what their desires are.

Election of Officers.

Charles Jaquette made a **motion** to nominate Myron Mast as Chairman. Commissioner Brenneman **seconded** the motion.

**Aye** - Lauman, Brenneman, Dupont, Krantz, Robinson, Mast and Jaquette. Motion carried unanimously.

Paula Robinson made a **motion** to nominate Charles Jaquette as Vice-Chairman. Commissioner Dupont **seconded** the motion. **Aye** - Lauman, Brenneman, Dupont, Krantz, Robinson, Mast and Jaquette. Motion carried unanimously.

Paula Robinson made a **motion** to nominate Adele Krantz as Secretary. Commissioner Dupont **seconded** the motion. **Aye** - Lauman, Brenneman, Dupont, Krantz, Robinson, Mast and Jaquette. Motion carried unanimously.

Charles Jaquette made a **motion** to adjourn. Adele Krantz **seconded** the motion. **Aye** - Lauman, Brenneman, Dupont, Krantz, Robinson, Mast and Jaquette. Motion carried unanimously.

11:00 a.m. County Attorney meeting @ Co. Atty's Office  
3:00 p.m. Board Member General Training @ Earl Bennett Building  
6:00 p.m. Commissioner Brenneman and Commissioner Lauman: Review of Development Predictability Map Project @ Commissioners' Meeting Room  
7:00 p.m. Commissioner Brenneman: Bike/ Pedestrian Path meeting @ Weed & Parks Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 26, 2009.

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